

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, November 29, 2017 at 10:00 AM **Seattle Municipal Tower, Room 4080**

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Teri Allen
Scott Fuquay

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William Alves
Glen Lee

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Susan Coskey
Brian Smith

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Jeff Davis

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **September 27, 2017 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion - 75 minutes)
 - 2016 Audit Results (Review and Discuss – 30 minutes) Dena Herbolich
 - Nationwide
 - Q3 2017 Quarterly Board Report (Review and Discuss – 25 minutes) Andee Gravitt, Kris Morton
 - SageView Advisory
 - Q3 2017 Market Overview and Executive Summary (Review and Discuss – 20 minutes) Jake O'Shaughnessy
- ☐ **Business Items** (Discussion and **VOTE** – 20 minutes) Plan Staff
 - Staff Update (Discussion – 5 minutes)
 - Participant Outreach
 - Data Privacy Update (Discussion – 10 minutes) Plan Staff
 - Committee Membership (Discussion and **VOTE** – 5 minutes) Plan Staff
 - Committee Chair two-year term
- ☐ **Executive Session** (Discussion - 20 minutes) Mike Monaco, Jake O'Shaughnessy
 - To discuss litigation or legal risks of a proposed action or current practice
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, January 24, 2018, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080